



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	None		
5. Old Business	<p>Volunteer Policy</p> <p>Library Art work – Keith contacted Fuller Art Museum about their security, they use security guards. Contacted Quincy Library and they do not have security for their art work.</p>	<p>Motion to approve the volunteer by Lawrence Siskind second by Jocelyn Meek; voted unanimous.</p> <p>Keith will prepare an inventory of the artwork to add security cameras in appropriate areas.</p>	
6. New Business	<p>Budget FY2017 –discussed budget plans City would like each department to submit a 10% budget cut plan along with a level funded budget.</p> <p>Letter from Lucia Shannon concerning ESL Coordinator.</p> <p>Letter from Fred Howell, Foundation President Formed committee for West Library rehab. It will consist of Mark Linde, Margaret Mone and 1 other member to be named.</p>	<p>Motion by Lawrence Siskind to submit a level funded budget and a 5% budget plan because a 10% budget plan would decertify the library, second by Jocelyn Meek; roll call vote: Jean Derenoncourt –no, Margaret Mone – yes, Jocelyn Meek – yes, Nancy Smith – yes, Lawrence Siskind – yes, Mark Linde – yes.</p> <p>Discussed and placed on file.</p> <p>Discussed and placed on file</p>	
6. Other topics Chair did not reasonably anticipate might be discussed:	None		
7. Adjournment	Meeting adjourned at 8:33pm.	Motion by, Jean Derenoncourt second by Lawrence Siskind; so moved	